Substance Use Recovery Services Advisory Committee Meeting Notes

December 6, 2021, 9:00-10:00am PDT

Meeting Recording

https://youtu.be/THmyyeo072A

Attendance

HCA Executive & Administrative Support					
\boxtimes	Jason McGill, Executive Co-Sponsor	\boxtimes	Tony Walton, 5476 Project Manager	\boxtimes	Rachel Downs, 5476 Admin Assistant
\boxtimes	Michelle Martinez, Administrator	\boxtimes	Brianna Peterson, Plan Writer	\boxtimes	Sandy Sander, Admin Assistant

Committee Members							
\boxtimes	Michael Langer	\boxtimes	Amber Daniel	\boxtimes	Donnell Tanksley		
\boxtimes	Amber Leaders	\boxtimes	Brandie Flood	\boxtimes	Malika Lamont		
\boxtimes	Sen. Manka Dhingra	\boxtimes	Cheryl Rasar	\boxtimes	Gary Harris		
	Sen. John Braun		Chad Enright		[BH Union Rep - TBD]		
\boxtimes	Rep. Lauren Davis	\boxtimes	John Hayden		[Youth Rep - TBD]		
\boxtimes	Rep. Dan Griffey	\boxtimes	Marshall Glass		[Youth Rep - TBD]		
\boxtimes	Caleb Banta-Green	\boxtimes	Tyler Gagnon				
	Victor de los Santos	\boxtimes	Hallie Burchinal		Alternates / Optional Attendees:		
	Kierra Fisher		Theresa Adkison		Rep. Jamila Taylor		
\boxtimes	Alexie Orr	\boxtimes	Sarah Gillard		Rep. Gina Mosbrucker		

Notes

9:00 OPMA Disclaimer

Guidelines for Public Comment & Feedback

9:05 Confirmation of materials received:

- Member roster
- Full 2-year schedule and Zoom links
- OPMA training information
- Copy of ESB 5476

9:10	Introductions: Committee members (name, affiliation / representative role, statement of interest in serving on the committee)
9:28	Introductions: HCA Executive & Administrative support
9:30	ESB 5476 background & role of committee (presented by Tony Walton)
9:40	Committee charter & scope of project review (led by Michael Langer)

Action Steps

Committee members who have not yet done so are encouraged to complete the Open Public Meetings Act (OPMA) training within 90 days, by watching the video and reviewing the slides available through the Office of the Attorney General website: <u>LESSON 3</u>: OPEN PUBLIC MEETINGS ACT - RCW 42.30 | Washington State

Zoom Chat Record

Michelle Martinez:

To provide public comment/ feedback regarding the committee, email hcaesb5476@hca.wa.gov Great to have you here, Alex! Email the hcaesb5476@hca.wa.gov to remind me to forward you the other info so I don't forget, and so I have your email:)

You can also find the roster on the 5476 web page:

https://www.hca.wa.gov/about-hca/behavioral-health-recovery/state-v-blake-esb-5476-and-behavioral-health-expansion

Alex Sheehan:

I am excited to be a part of the team:)

Brianna Peterson:

She does not appear to be here.

Caleb Banta-Green:

https://adai.uw.edu/about-us/

Michelle M:

Yes that's correct! Open to the public.

Rep Davis:

Tony is the bomb.dot!

Tony Walton:

Thank you, Michael and Representative Davis, for those kind words.